

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, April 20, 2004
4:00 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

REVISED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. COMMUNITY INPUT
5. EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA
6. APPROVAL OF AGENDA
7. APPROVAL OF MARCH 18, 2004 BOARD MEETING MINUTES
8. PRESENTATION ON CAPSBC STRATEGIC PLANNING PROCESS BY CONSULTANTS MIG
9. MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON
 - A. Presentation of Employee of the Quarter
10. MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR
11. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Personnel Committee

1. *Authorize the Executive Director to sign Kaiser Permanente Health Coverage contract for the period of May 1, 2004 through April 30, 2005.*

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B. Planning, Evaluation and Finance Committee

1. *Approve Special Purpose Fund Application with Central City Lutheran Mission to assist with services for the homeless shelter, utilities, kitchen repair, counseling and other basic services in the amount of \$2,000.*
2. *Approve contract with Southwest Gas Corporation in the amount of \$13,500 for CAPSBC to provide Low Income Energy Education workshops to eligible households in San Bernardino County from March 1, 2004 through March 31, 2005 and authorize the Executive Director to sign the contract.*
3. *Approve Request for Proposal for Home Weatherization and Repair Services from Riverside County Purchasing and Materials Services for CAPSBC to provide weatherization services to low-income residents of Riverside County.*
4. *Approve DOE contract number 04C-1533 with Department of Community Services and Development in the amount of 283,754 for CAPSBC to provide weatherization services to low-income residents of San Bernardino County from April 1, 2004 through January 31, 2005 and authorize the Executive Director to sign the contract.*
5. *Approve Amendment No. 6 to LEAD contract 00L-2056 with Department of Community Services and Development changing the name from Community Services Department of San Bernardino County to Community Action Partnership of San Bernardino County and authorize Executive Director to sign the amendment.*
6. *Approve Change Order No. 03 with Southern California Edison Purchase Order No. K2053914 to provide California Alternate Rates for Energy (CARE) applications to eligible residents to San Bernardino County from May 1, 2003 through December 31, 2004 and authorize the Executive Director to sign the change order.*
7. *Approve Change Order No 1 with Southern California Gas Company Contract 2004-01 in the amount of \$340,000 to provide furnace and water heater repair or replacement services to eligible residents of San Bernardino County from January 1, 2004 through December 31, 2004 and authorize the Executive Director to sign the change order.*
8. *Approve Change Order No. 2 with Southwest Gas Contract No. 124126 Care Capitation in the amount of \$4,000 for application enrollments for new and qualified customers in the CARE program and authorize the Executive Director to sign the change order.*

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12. DEFERRED ITEMS

13. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

14. CORRESPONDENCE

- A. Letter dated April 1, 2004 from Arrowhead United Way
- B. Letter dated March 31, 2004 from Arrowhead United Way
- C. Letter dated March 18, 2004 from Kelly Chastain – Colton City Council

15. INFORMATIONAL ITEMS – News Articles

- A. News Article – April 3, 2004 – The Sun
- B. News Article – April 2, 2004 – The Sun
- C. News Article – March 25, 2004 – The Sun
- D. News Article – The Sun – March 5, 2004
- E. News Article – The Sun – March 1, 2004
- F. News Article – Los Angeles Times Newspaper – February 29, 2004

16. OLD BUSINESS

17. NEW BUSINESS

18. BUSINESS FROM THE FLOOR

19. ADJOURNMENT